

COMMISSIONER PROCEEDINGS
August 13, 2013

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 13, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Perry, seconded by Hovland and carried, to approve the agenda with additions.

Motion by Hovland, seconded by Perry and carried, to approve the minutes of the July 16, 2013, meeting.

Commissioner Folstad offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Perry and carried.

Resolution 26-13

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Mickey Schneider and Kimberly Huntsable to construct a ring dike in the flood plain and shore land districts.

The property is located in Northwest Quarter of the Northeast Quarter of Section 34, Township 131 North, Range 47 West, Wilkin County.

Adopted this 13th day of August, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on August 7, 2013, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: Mickey Schneider and Kimberly Huntsable (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

Construct a ring dike in the flood plain and shore land area

on the property located in the Northwest Quarter of the Northeast Quarter of Section 34, Township 131 North, Range 47 West, Wilkin County and subject to the following conditions:

1. Applicant is required to secure a Storm Water Pollution Prevention Plan with the Minnesota Pollution Control Agency (MPCA) before the start of construction.
2. Existing vegetation will be preserved where feasible and disturbed areas will be stabilized as soon as possible.
3. Spill containment must be provided around fuel and chemical storage areas to ensure

- spills in these areas do not reach waters of the State.
4. Existing state and local requirements for sediment and erosion control are hereby incorporated by reference and are enforceable.
 5. Dust complaints and dust management will be the responsibility of the landowner and contractor.
 6. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA)

The Wilkin County Zoning Administrator is hereby directed to issue the appropriate permits to this Conditional Use Order.

As approved this 13th day of August, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Hovland, seconded by Folstad and carried to approve the annual purchase agreement with the West Central Regional Juvenile Center, at an annual cost of \$19,250.00 for a .25 bed arrangement.

Motion by Hovland, seconded by Perry and carried, to approve a Bridge Replacement Agreement with Prairie View Township and authorized the Chairman and County Auditor to sign said agreement.

Motion by Miranowski, seconded by Folstad and carried, to approve a Bridge Replacement Agreement with Wolverton Township and authorized the Chairman and County Auditor to sign said agreement.

Motion by Folstad, seconded by Perry and carried, to approve a Public Health Nursing contract with the Breckenridge School District.

Motion by Miranowski, seconded by Folstad and carried, to approve a Public Health Nursing contract with the Campbell-Tintah School District.

Motion by Hovland, seconded by Miranowski and carried, to approve a Public Health Nursing contract with the Rothsay School District.

Motion by Perry, seconded by Miranowski and carried, to approve the Public Health Nursing Report as provided by Deb Jacobs, Director.

Motion by Folstad and seconded by Miranowski to authorize the purchase of a water cooler and refrigerator/freezer for the dispatch area in the Law Enforcement Center. The motion carried on a 3-1 vote with Commissioner Perry casting a no vote.

Motion by Hovland, seconded by Folstad and carried, to authorize the Sheriff to move forward

and arrange for a leased squad car for 2014.

Motion by Hovland, seconded by Perry and carried, to accept and approve a State of Minnesota Department of Natural Resources grant in the amount of \$4,337.00, for use in either the purchase or rental of a all terrain vehicle for the Sheriff's office.

Matt Brodina, Jail Administrator, provided the jail update.

Motion by Hovland, seconded by Miranowski and carried, to approve a contract with Vreeman Construction Company, Inc., Clara City, Minnesota for tile installation on various Wilkin County roads, and authorized the Chairman and County Auditor to sign said contract.

Commissioner Folstad offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION 27-13
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Kari Jawaski, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 14164, issued in her favor, in the amount of \$85.45 has been lost or destroyed in the following manner: lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 13th day of August, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

After review and on recommendation of the County's consultant, Public Employment HR Consulting, motion by Perry, seconded by Folstad and carried, to increase the position of Human Services Director to a grade 37 on the County's pay grade system.

Motion by Hovland, seconded by Folstad and carried, to authorize a County credit card for the County Recorder.

Motion by Perry, seconded by Miranowski and carried, to authorize County credit cards as an option for the County Commissioners.

Commissioner Folstad offered the following resolution and moved for it's adoption. The

motion was seconded by Hovland and carried.

RESOLUTION 28-13

Adopting One Time Mail Balloting

WHEREAS, the Wilkin County Commission desires to call for a County referendum on having the Auditor/Treasurer position and the County Recorder position changed from elected to appointed, beginning January 2015; and

WHEREAS, the Wilkin County Commission desires to have said referendum be conducted as a one time mail ballot election.

THEREFORE, BE IT RESOLVED, that the Wilkin County Commission hereby adopts one time mail balloting for a special question election to be held on November 13, 2013.

BE IT FURTHER RESOLVED, that the Wilkin County Commission authorizes said election under Minnesota Election Law 375A and the election will be conducted by mail as provided in M.S. 204B.46.

Adopted this 13th day of August, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Greg Wagner and Tom McSparron of West Central Initiative, Fergus Falls, presented the annual update and report. The County is currently in the third year of a five year commitment.

Several informational items were shared.

With no further business before the Commission and the next meeting set for Tuesday, August 20, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:55 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)